

The two hundred sixty-fourth (264th) meeting of the Technical Advisory Committee took place on November 19, 2020 at 1:17 p.m.

TAC members attending are listed on the Roster and Attendance table on the preceding page. Others attending the meeting were: Mikaela Hiatt, Kaki Cheung, Sean Charpentier, Jeffrey Lacap, Kim Wever, Van Ocampo – C/CAG; Michelle Cheung, Patrick Gilster, Peter Skinner – SMCTA; Jeff Peel – StreetLight Data; Julia Wean– Steer; Martin Engelmann; and others not noted.

1. Brief Overview of Teleconference Meeting Procedures.

C/CAG staff Mikaela Hiatt described how the TAC Meeting would run virtually.

2. Public Comment on items not on the Agenda (presentations are customarily limited to 2 minutes).

There was not any public comment regarding items not on the Agenda.

3. Issues from the last C/CAG Board Meeting

C/CAG staff Mikaela Hiatt stated that the issues listed were what pertained to the TAC.

4. Approval of Minutes from November 19, 2020.

Member Ovadia moved to approve the minutes. Member Murtuza seconded the motion. Roll Call was taken. Motion passed unanimously.

5. Receive an update on the Measure M 5-Year Strategic Planning effort, covering Fiscal Years 2021/22 to 2025/26 (Information)

C/CAG staff Kim Wever provided a summary of activities since the Measure M Strategic Plan consultant, Steer, last presented to the Committee. Kim introduced Julia Wean, Steer's project manager to present on the work done to date. Steer shared a synopsis of the Performance Assessment, which includes information received from the Visioning Workshop with key stakeholders and the Local Streets and Roads Survey. Julia then walked through the Logic Framework that will guide the evaluation of the programs within Measure M. Finally, Julia gave an update on the key themes and the process for developing the working vision statement.

Member Underwood expressed appreciation and optimism for the program moving forward.

6. Receive an update on the countywide subscription of StreetLight Data (Information)

C/CAG staff Mikaela Hiatt gave a brief presentation on the countywide subscription to StreetLight Data, including the subscription type, the analyses run to date, the concentration of analyses by location, and the total usage by participating cities. Mikaela then introduced Jeff

Peel, the Customer Success Manager from StreetLight Data, who shared additional information about the upcoming updates to the StreetLight Data platform and where users could find helpful information to assist with troubleshooting.

Mikaela Hiatt then introduced Member Peter Brown, Public Works Director from the City of Belmont, who shared how Belmont recently used StreetLight Data to conduct a traffic count analysis for one of the city's projects.

Member Underwood commented that City of San Mateo has been using StreetLight Data for tracking collisions and gave a presentation to council.

Member Dorais asked Member Peter Brown if Belmont gave a consultant permission to run the analysis. Member Brown explained that they worked with C/CAG staff Mikaela Hiatt and StreetLight Customer Success Manager Jeff Peel to temporarily set up a consultant domain so that Belmont's consultant could perform the analysis.

Co-Chair Hurley asked Jeff Peel if StreetLight Data anticipates limited data with coming restrictions around data privacy. Jeff stated that StreetLight Data does not anticipate limitations as the company strictly adheres to the privacy laws.

Co-Chair Hurley asked Mikaela Hiatt how much time should be allotted to evaluate contract performance, and the development of a new agreement for subscriptions in the future year. Mikaela explained that discussion with the current users on the platform efficacy will take place within the next several months, and that this discussion will lead directly into contractual discussion early in the new calendar year.

7. Review and recommend approval of the C/CAG Lifeline Transportation Program Cycle 6 Call for Projects and Schedule (Action)

C/CAG Staff Jeff Lacap presented to the TAC the Call for Projects for Cycle 6 of the Lifeline Transportation Program. Jeff gave background information on the fund and explained that this cycle is focused on improving mobility for low-income residents. Jeff shared the schedule for the Call for Projects, including Board approval on December 10th, 2020 and release of the Call for Projects on December 11th, 2020.

Member Gross moved to approve. Member Breault seconded the motion. Roll Call was taken. Motion passed.

8. Regional Funding and Project Information

C/CAG Staff Jeff Lacap gave an update on regional funding and project information. Jeff requested members to continue invoicing Caltrans to remain off the inactive list and stated information was provided in the packet for MTC PMP Certification. Jeff also shared information on the Federal Aid Training Series for CEQA and NEPA to be held in January of 2021 over Zoom, and that the 2019 Regional Pavement Condition Report from MTC is complete and a

copy is available in the packet.

Co-Chair Hurley commented that for Measure W there are seven jurisdictions that are falling below the PCI 70, so there is no local discretion as to how the Measure W funds should be used.

9. Executive Director Report

Member Sandy Wong expressed appreciation for Member Brad Underwood and his time spent with the TAC as he will be retiring soon. Member Underwood thanked the committee for the time. The Committee congratulated Member Underwood.

10. Member Reports

None.

Meeting adjourned at 2:13 PM.